



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

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August 18, 2009

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

29

AUGUST 18, 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: APPROVE APPROPRIATION
ADJUSTMENT AND AWARD A CONSTRUCTION
CONTRACT FOR THE COMPTON/WOODLEY AIRPORT APRON
PAVEMENT REHABILITATION PROJECT, CAPITAL PROJECT NO. 88734
AT COMPTON/WOODLEY AIRPORT
IN THE CITY OF COMPTON
(SECOND DISTRICT) (4 VOTES)**

SUBJECT

This action is to approve an appropriation adjustment, award a construction contract for the Compton/Woodley Airport Apron Pavement Rehabilitation project in the City of Compton, and authorize the Director of Public Works or her designee to execute the contract for Capital Project No. 88734.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the appropriation adjustment in the amount of \$8,390,000 in appropriation and funding for the apron pavement rehabilitation project at the Compton/Woodley Airport.

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

2. Award and authorize the Director of Public Works or her designee to prepare the construction contract in the form previously approved by County Counsel, execute the contract, and establish the effective date following receipt of approved Faithful Performance and Labor and Material bonds and insurance filed by the contractor for Project I.D. No. APT5080431 - Compton/Woodley Airport Apron Pavement Rehabilitation, City of Compton, to Sully-Miller Contracting Company in the amount of \$6,889,518.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will authorize the Auditor-Controller to process an appropriation adjustment in the amount of \$8,390,000 that will align available funding with financing requirements of the revised project budget approved by your Board on June 16, 2009, and authorize the Director of Public Works or her designee to award and execute the construction contract, and establish the effective contract date following receipt of approved bonds and insurance filed by the contractor for this project.

The project consists of the rehabilitation of an aircraft parking ramp and stormwater drainage improvements on the Airports taxiways and runways. These improvements will bring the airport into compliance with current Federal Aviation Administration (FAA) standards, increase airport safety and decrease contaminants from entering flood control channels by treating stormwater runoff.

Award of the recommended construction contract is necessary to execute a Board-approved Department of Public Works (Public Works) project in support of operational missions. On June 16, 2009, your Board authorized the Executive Officer of the Board to advertise for construction contract bids. Following the review and tabulation of the bids received, Sully-Miller Contracting Company was determined the Lowest Responsive and Responsible Bidder (see Facts and Provisions/Legal Requirements section for definitions and public contracting details). Your Board's approval of the recommended contract award and the subsequent execution of the contract will ensure the timely completion of the project.

Attachment B includes the project description, call for bids and bid opening date, a tabulation of bids, and financial information. The certified record of receipt of bids and the original bid proposal are also enclosed including addenda to the contract specifications for this project.

Green Building/Sustainable Design

In support of the intent of the County of Los Angeles' adopted amendments to the Green Building/Sustainable Design policy, recycling/re-use of pulverized asphalt concrete and other existing materials are incorporated in this project to the extent

possible. The proposed drainage system incorporates the use of Smart Sponge filters within the existing catch basins, which are efficient at removing contaminants such as oils, bacteria, and other solid debris from the storm water runoff.

Implementation of Strategic Plan Goals

This project supports the Countywide Strategic Plan by providing Operational Effectiveness (Goal 1) and Community and Municipal Services (Goal 3). Awarding this contract will provide an improved and more accommodating facility for airport customers.

FISCAL IMPACT/FINANCING

The award of the recommended contract amount of \$6,889,518 will have no impact on the County General Fund. The enclosure includes the amount of the recommended contract as compared with the engineer's estimate and the other bids received.

On June 16, 2009, your Board approved a revised total project budget of \$9,031,000, for the design and construction of the Apron Pavement Rehabilitation Project at Compton/Woodley Airport.

The project is financed by the existing FAA Airport Improvement Program (AIP) grant of \$200,000, the anticipated FAA AIP grant commitment of \$380,000, and FAA ARRA grant commitment of \$8,000,000, which funds 95 percent of the revised project cost. The anticipated California Department of Transportation California Aid to Airports Program Matching Funds Grant will reimburse \$14,000, which is equal to 2.5 percent of the FAA AIP grant amounts. The remaining amount of \$437,000 in matching funds will be provided by the County Aviation Capital Projects Fund (see Project Funding Chart and Budget Summary in Attachment A).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The contract agreement will be in the form previously reviewed and approved by County Counsel. The recommended contract was solicited on an open-competitive basis and is in accordance with applicable Federal, State, and County requirements. The contractor is in compliance with the Chief Executive Officer's and your Board's requirements.

This contract contains terms and conditions supporting your Board's ordinances, policies, and programs including, but not limited to, the County of Los Angeles' Greater Avenues for Independence (GAIN) and General Relief Opportunities for Work Programs (GROW), Board Policy No. 5.050; Contract Language to Assist in Placement of Displaced County Workers, Board Policy No. 5.110; Reporting of Improper Solicitations, Board Policy No. 5.060; Notice to Contract Employees of Newborn Abandonment Law

(Safely Surrendered Baby Law), Board Policy No. 5.135; Contractor Employee Jury Service Program, Los Angeles County Code, Chapter 2.203; Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015); Contractor Responsibility and Debarment, Los Angeles County Code, Chapter 2.202; the Los Angeles County's Child Support Compliance Program, Los Angeles County Code, Chapter 2.200; and the standard Board-directed clauses that provide for contract termination or renegotiation.

The State Public Contract Code requires the County to award construction contracts to a responsible contractor with the lowest responsive bid, which is defined as the firm that; (1) submits the bid with the lowest cost; (2) is deemed by the County to be responsive to specific criteria under the solicitation including, but not limited to, licensure, bonding, and insurance requirements; and (3) is determined by the County to be a responsible bidder by exhibiting the capability, capacity, experience, trustworthiness, and financial wherewithal to perform the work required under the bid solicitation.

To ensure the contract is awarded to a contractor with a satisfactory history of performance, bidders are required to report violations of the False Claims Act, criminal convictions, civil litigation, defaulted contracts with the County, complaints filed with the Contractor's State License Board, labor law/payroll violations, and debarment actions. As provided for in Board Policy No. 5.140, the information reported by the contractor was considered before making this recommendation to award.

The plans and specifications include the contractual provisions, methods, and material requirements necessary for this project and are on file with Public Works.

ENVIRONMENTAL DOCUMENTATION

On May 19, 2009, Agenda Item 41, your Board found this project categorically exempt from the provisions of the California Environmental Quality Act.

CONTRACTING PROCESS

The contract was solicited on an open-competitive basis in accordance with the provisions of the Public Contract Code.

The State Labor Code requires contractors to pay prevailing wage rates to all persons employed on public works construction contracts. These rates are determined by the Department of Industrial Relations and include contributions for fringe benefits such as vacations, pension funds, training, and health plans for each employee. To further increase contractor awareness of contracting opportunities with Public Works, this project was listed on the County website for upcoming bids.

The Honorable Board of Supervisors
August 18, 2009
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Public Works will review and approve the faithful performance and payment bonds filed by the contractor.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

When the project is completed, it will have a positive impact by providing an improved and more accommodating facility for airport customers.

CONCLUSION

Please return one adopted copy of this letter to the Chief Executive Office Capital Projects Division; Public Works, Aviation and Construction Divisions; and the Auditor-Controller, General Claims Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'WTF', followed by a stylized flourish.

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:GF:DL
DJT:RB:zu

Attachments

c: Auditor-Controller
County Counsel
Office of Affirmative Action Compliance
Department of Public Works

ATTACHMENT A

**COMPTON/WOODLEY AIRPORT PAVEMENT REHABILITATION
PROJECT SCHEDULE AND BUDGET SUMMARY**

I. PROJECT SCHEDULE

Project Activity	Proposed Completion Date
Prepare Plans and Specifications	April 28, 2009*
FAA Approve Plans and Specifications	May 09*
Advertise for Construction Bids	June 09*
Award Construction Contract	August 09
Construction Start	September 09
Final Acceptance	February 2011

*Reflects actual completion date

II. PROJECT FUNDING CHART

Project Budget Category	FAA Grant	CAAP Grant	ACPF	FAA/ARRA Grant	Total Funding
Project Design	\$200,000	\$5,000	\$226,000		\$431,000
Construction					
Construction Contract	\$380,000	\$9,500	\$ 10,500	\$6,514,000	\$6,914,000
Change Order Contingency				691,000	691,000
Material Testing			\$200,000		200,000
County Services					
In-House Engineering Review				15,000	15,000
Project Mgt. / Inspection				685,000	685,000
County Administrative Services				95,000	95,000
TOTAL	\$580,000	\$14,500	\$436,500	\$8,000,000	\$9,031,000

III. PROJECT BUDGET SUMMARY

Project Activity	Budget
Land Acquisition	\$ 0
Construction	
Low Bid Construction Contract	\$ 7,000,000
Job Order Contract	0
Change Orders	605,000
Departmental Crafts	0
Youth Employment	0
Construction Consultants	0
Misc. Expense	0
Telecomm Equip – Affixed to Building	0
Civic Arts*	0
Subtotal	\$ 7,605,000
Programming/Development	\$ 0
Plans and Specifications	\$ 431,000
Consultant Services	
Site Planning	\$ 0
Hazardous Materials	0
Geotech/Soils Report and Soils Testing	0
Material Testing	200,000
Cost Estimating	0
Topographic Surveys	0
Construction Management	0
Construction Administration	0
Environmental	0
Move Management	0
Equipment Planning	0
Legal	0
Construction/Change Order	0
Other:	0
Subtotal	\$ 200,000
Miscellaneous Expenditures	\$ 0
Jurisdictional Review/Plan Check/Permit	\$ 0
County Services	
Code Compliance Inspection	\$ 0
Quality Control Inspection	0
Design Review	15,000
Design Services	0
Contract Administration	50,000
Project Management	685,000
Project Management Support Services	0
ISD Job Order Contract Management	0
DPW Job Order Contract Management	0
ISD ITS Communications	0
Project Security	0
Project Technical Support	0
Office of Affirmative Action	20,000
County Counsel	0
Other: Legal Advertising/Procurement	25,000
Sheriff Job Order Contract Management	0
Subtotal	\$ 795,000
TOTAL	\$ 9,031,000

ATTACHMENT B

**AWARD OF CONTRACT
August 18, 2009**

PROJECT ID NO. APT5080431/CAPITAL PROJECT NO. 88734 - COMPTON/
WOODLEY AIRPORT APRON PAVEMENT REHABILITATION (City of Compton),
Supervisory District 2

TYPE OF WORK: Construct a lime-treated subgrade, plant mix bituminous surface course and bituminous prime coat; remove and replace tie-down anchors; install pavement markings, drainage system, and appurtenances; landscaping; and other appurtenant work.

CALL FOR BIDS DATE: June 16, 2009 (Agenda Item 54)

BID OPENING DATE: July 14, 2009

BID SUMMARY:

Low	Sully-Miller Contracting Company, a corporation 1100 East Orangethrope Avenue, Suite 200 Anaheim, California 92801	\$6,889,518.00
2	Griffith Company	\$7,563,211.00
3	Terra Pave, Inc.	\$7,939,093.00
4	Excel Paving, Inc.	\$8,517,519.00
5	Sequel Contractors, Inc.	\$8,914,710.00
6	Minako American Corporation	\$9,474,272.90

FINANCIAL INFORMATION:

Amount of estimate	\$8,543,740.00
Amount of recommended contract	\$6,889,518.00
Amount of recommended contract below estimate	\$1,654,222.00

The amount of the recommended contract is 19 percent below the estimate.

The recommended contract amount of \$6,889,518 will have no impact to the County General Fund.

The anticipated grant commitments of \$8,000,000 under the ARRA and \$380,000 under the Airport Improvement Program will reimburse 95 percent of the funding for this project. The Aviation Capital Project Fund has sufficient appropriation to cover the remaining matching funds.

The enclosed Appropriation Adjustment releases \$7,193,000 in designations previously set aside for this project.

MINORITY/WOMEN-OWNED BUSINESS ENTERPRISE DATA:

Sully Miller has no MWBE subcontractors/suppliers under this contract yielding a DBE participation of 2 percent. This contract does not have a Federal or State DBE goal.

ENVIRONMENTAL IMPACT:

On May 19, 2009, Agenda Item 41, your Board found this project categorically exempt from the provisions of the California Environmental Quality Act.

CONSTRUCTION SCHEDULE:

The contract specifications require the work to be completed in 300 working days. It is estimated the work will start in October 2009 and be completed in November 2010.

BJO:sc

**REQUEST FOR APPROPRIATION ADJUSTMENT
DEPARTMENT OF PUBLIC WORKS**

August 3, 2009

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFORE

**FISCAL YEAR 2009-10
4-VOTE BUDGET ADJUSTMENT**

SOURCES

PW-Aviation Capital Projects Fund
M01-CP-90-9008-65022-88734
American Recovery Reinvestment Act (ARRA)/CP \$8,000,000
INCREASE REVENUE

PW-Aviation Capital Projects Fund
M01-CP-90-8941-65022-88734
Federal Aid Construction/CP 380,000
INCREASE REVENUE

PW-Aviation Capital Projects Fund
M01-CP-88-8752-65022-88734
State-Other/CP 10,000
INCREASE REVENUE

\$8,390,000USES

Compton/Woodley Airport
M01-CP-6014-65022-88734
Fixed Asset - Building & Improvements \$8,390,000
INCREASE APPROPRIATION

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

29**AUG 18 2009**\$8,390,000JUSTIFICATION

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

This adjustment is necessary to provide funding for the design and construction of the Apron Pavement Rehabilitation Project at Compton/Woodley Airport.

(Control No. 10-01)

CHIEF ADMINISTRATIVE OFFICER'S REPORT

Gail Farber
GAIL FARBER, Director of Public Works

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR---

ACTION

APPROVED AS REQUESTED

AS REVISED

✓ RECOMMENDATION

Aug 4, 2009

Gail Farber
CHIEF ADMINISTRATIVE OFFICER

AUDITOR-CONTROLLER

BY

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

NO. 006

Karen Shikuma
Aug 4, 2009

BY

DEPUTY COUNTY CLERK